



**BE IT ORDAINED** by the Township Committee of the Township of Pennsauken, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, *N.J.S.A. 40A:2-1 et seq.* ("Local Bond Law"), the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State of New Jersey, as amended and supplemented and *N.J.S.A. 40A:12A-37*, as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Pennsauken, County of Camden, New Jersey ("Township").

**Section 2.** It is hereby found, determined, and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$13,800,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$13,800,000.

**Section 3.** The sum of \$13,800,000, to be raised by the issuance of bonds or bond anticipation notes is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$13,800,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$13,800,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part, or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees, and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$2,600,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the maximum amount of obligations to be issued for each said purpose; the maximum rate of interest the obligations are to bear; and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

| <u>Purpose/Improvement</u>   | <u>Estimated Total Cost</u> | <u>Amount of Obligations</u> | <u>Maximum Rate of Interest on Obligations</u> | <u>Period of Usefulness</u> |
|--|-----------------------------|------------------------------|--|-----------------------------|
| A. Development and Construction of Improvements as part of the Route 130 Redevelopment Plan, including, but not limited to, the Library Complex Facilities, together with the completion of all work | \$13,800,000                | \$13,800,000                 | 8.5%   | 30 years                    |

necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Clerk

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 30 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$13,800,000.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** To the extent all, or a portion of the purposes described in Section 7 above are determined to be for a tax-exempt purpose, the Township hereby covenants as follows with respect to those purposes:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Committeeman Killion moved the motion to close for public hearing.  
Committeewoman Roberts seconded the motion.  
An affirmative 5/0 voice vote was recorded.

Motion To Adopt:

| Name              | Motion | Second | Aye | Nay | Abstain | Absent |
|-------------------|--------|--------|-----|-----|---------|--------|
| <i>Martinez</i>   |        |        | √   |     |         |        |
| <i>Killion</i>    | √      |        | √   |     |         |        |
| <i>Roberts</i>    |        | √      | √   |     |         |        |
| <i>Rafeh</i>      |        |        | √   |     |         |        |
| <i>DiBattista</i> |        |        | √   |     |         |        |

**PUBLIC COMMENT:**

**Susan Briant (Cedar Ave)**

Commented on how great of a job the Committee have been doing. She is very excited on the new Library & Municipal Complex and cannot wait to see the project done. Mrs. Briant also commented that our website needs to be re-vamped. Committee thanked Mrs. Briant for her compliment and agreed that our website needs to be re-vamped, and they are working on doing so.

**ORDINANCES: FIRST READING (NO PUBLIC COMMENT)**

**2021:11**

AN ORDINANCE AMENDING CHAPTER 226 PARKS & PLAYGROUNDS OF THE CODE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY ARTICLE II "SMOKING & TOBACCO USE" IN THE TOWNSHIP OF PENNSAUKEN

**Be it ordained** by the Township Committee of the Township of Pennsauken in the County of Camden and the State of New Jersey as follows:

Section 226-6 Definitions, is hereby amended to read as follows;

**SMOKING**

To smoke shall mean the burning of, inhaling and or the inhaling and exhaling the smoke and or vapor from or the possession of a lighted cigar, cigarette, e-cigarette, pipe, battery or electronic smoking device, or other paraphernalia that can be used to consume tobacco, e-liquid,

cannabis, marijuana products of a tobacco like substance. Tobacco products encompasses all smokeless tobacco, including, but not limited to, chewing tobacco; loose leaf tobacco; tobacco pellets; plug tobacco; twist or rope tobacco; dipping tobacco and dissolvable tobacco.

All Ordinances or parts of Ordinances inconsistent with or in conflict with the provisions of this Ordinance are hereby repealed to the extent of inconsistency.

If any section, subsequent or part, clause or phrase of this Ordinance shall be declared invalid by judgement of any court of competent jurisdiction, such section, subsection, part, clause, or phase shall be deemed to be severable from the remainder of the ordinance.

This Ordinance shall take effect immediately after final passage and publication as required by law

Motion To Adopt:

| Name              | Motion | Second | Aye | Nay | Abstain | Absent |
|-------------------|--------|--------|-----|-----|---------|--------|
| <i>Martinez</i>   |        | √      | √   |     |         |        |
| <i>Killion</i>    | √      |        | √   |     |         |        |
| <i>Roberts</i>    |        |        | √   |     |         |        |
| <i>Rafeh</i>      |        |        | √   |     |         |        |
| <i>DiBattista</i> |        |        | √   |     |         |        |

**RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered individually.**

**2021:98**

**RESOLUTION APPROVING A PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #0427-33-038-018 FROM CONNIE MAC, INC. TO RAYTER ONE, LLC**

**WHEREAS**, Rayter One, LLC. (the “Applicant”) currently located at 6324 Westfield Avenue, has applied for a Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License 0427-33-038-018 now held by Connie Mac, Inc. currently in pocket; and

**WHEREAS**, consent to transfer has been received from the current owner together with the proper application fees and an Affidavit of Qualification for Ownership has been completed by the transferee and Tax Clearance certificates have been received by the State; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Plenary Retail Consumption License 0427-33-038-018 transfer to Rayter One, LLC at 6324 Westfield Avenue take effect on Friday, March 19<sup>th</sup>, 2021.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution will be forwarded by the Township Clerk to Connie Mac, Inc. and Rayter One, LLC, Chief John Nettleton, of the Pennsauken Police Department and to the Attorney General’s office Division of Alcoholic Beverage Control.

Motion To Adopt:

| Name              | Motion | Second | Aye | Nay | Abstain | Absent |
|-------------------|--------|--------|-----|-----|---------|--------|
| <i>Martinez</i>   |        |        | √   |     |         |        |
| <i>Killion</i>    | √      |        | √   |     |         |        |
| <i>Roberts</i>    |        | √      | √   |     |         |        |
| <i>Rafeh</i>      |        |        | √   |     |         |        |
| <i>DiBattista</i> |        |        | √   |     |         |        |

No Public wished to comment.

**2021:99**

**RESOLUTION APPROVING A PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE PRIVILEGE #0427-32-021-006 FROM RAYTER ONE, LLC TO 73OPCO, LLC**

**WHEREAS**, 73OPCO, LLC (the “Applicant”) has applied for a Person-to-Person and a Place-to-Place transfer of Plenary Retail Consumption License w/ Broad Package Privilege 0427-32-021-006 with a proposed site of 1061 NJ Route 73 now held by Rayter One, LLC located at 6324 Westfield Avenue; and

**WHEREAS**, consent to transfer has been received from the current owner together with the proper application fees and an Affidavit of Qualification for Ownership has been completed by the transferee and Tax Clearance certificates have been received by the State; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey; that Plenary Retail Consumption License w/ Broad Package Privilege 0427-32-021-006 be transferred to 73OPCO, LLC at the proposed site at 1061 NJ Route 73; take effect on Friday, March 19<sup>th</sup>, 2021.

**BE IT FURTHER RESOLVED**, a certified copy of this Resolution will be forwarded by the Township Clerk to Rayter One, LLC and 73OPCO, LLC, Chief John Nettleton, of the Pennsauken Police Department and to the Attorney General’s office Division of Alcoholic Beverage Control.

Motion To Adopt:

| Name              | Motion | Second | Aye | Nay | Abstain | Absent |
|-------------------|--------|--------|-----|-----|---------|--------|
| <i>Martinez</i>   |        |        | √   |     |         |        |
| <i>Killion</i>    | √      |        | √   |     |         |        |
| <i>Roberts</i>    |        | √      | √   |     |         |        |
| <i>Rafeh</i>      |        |        | √   |     |         |        |
| <i>DiBattista</i> |        |        | √   |     |         |        |

No Public wished to comment.

**2021:117**

**A RESOLUTION TO AUTHORIZE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH LIBERTY TERMINAL AT PENNSAUKEN, LLC AND APPOINTING LIBERTY TERMINAL AT PENNSAUKEN, LLC AS REDEVELOPER**

**WHEREAS**, the Township is empowered, pursuant to the provisions of the Local Redevelopment and Housing Law, as amended and supplemented, N.J.S.A. 40A:12A-1 *et seq.* (“the Redevelopment Law”), to declare certain properties located within the Township as areas

in need of redevelopment, and to adopt and implement redevelopment plans, and carry out redevelopment projects; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-4, a municipality may designate a redevelopment entity for purposes of undertaking municipal redevelopment efforts, as prescribed in the Redevelopment Law, or may execute those responsibilities directly as a redevelopment entity; and

**WHEREAS**, the Township has elected to directly act as the redevelopment entity, through the Pennsauken Township Committee (“Township Committee”), for purposes of redevelopment matters; and

**WHEREAS**, by Resolution 01-157 dated June 6, 2001, the Planning Board of the Township (the “Planning Board”) recommended to the Township Committee that the property currently designated as Block 201, Lot 4 on the official tax map of the Township (the “Property” - said property being formerly designated as Block 201, Lots 1 through 6) as an "area in need of redevelopment" pursuant the Redevelopment Law, and

**WHEREAS**, on June 27, 2001, the Township Committee approved Ordinance No. 2001-29, designating the Property as an "area in need of redevelopment" pursuant to the Redevelopment Law, and adopting a redevelopment plan for the Property entitled “Redevelopment Plan for the Township of Pennsauken Waterfront Study Area, Phase 1”, dated June 5, 2001 (the “Original Redevelopment Plan”); and

**WHEREAS**, by Resolution 04-257 dated September 22, 2004, the Township Committee authorized the Planning Board to conduct an investigation to determine if certain additional properties were in need of redevelopment; and

**WHEREAS**, by Resolution 05-16 dated May 3, 2005, the Planning Board found certain additional properties satisfied the criteria under the Redevelopment Law and determined those certain additional properties to be in need of redevelopment: and

**WHEREAS**, by Resolution 05-155 on May 25, 2005, the finding of certain additional properties in need of redevelopment was approved by the Township; and

**WHEREAS**, on July 27, 2005, the Township approved Ordinance No. 2005-17 to include certain additional properties as part of the Property;

**WHEREAS**, on July 27, 2005, the Township Committee approved Ordinance 2005-14 adopting an amended redevelopment plan entitled “Amended Redevelopment Plan for the Waterfront Redevelopment Area for the Township of Pennsauken, New Jersey”, dated May 2005 (the “2005 Amended Redevelopment Plan”), which superseded the Original Redevelopment Plan, and, among additional changes and amendments, included the certain additional properties in the findings by the Planning Board on May 3, 2005 and approved by the Township on May 25, 2005 as appropriate and consistent with the 2005 Amended Redevelopment Plan to include these additional lots; and

**WHEREAS**, by Resolution dated December 2, 2008, the Planning Board recommended that the 2005 Amended Redevelopment Plan text and redevelopment maps be revised to reference the certain additional lots as approved in Ordinance 2005-17; and

**WHEREAS**, on February 25, 2009, the Township Committee adopted an addendum to the 2005 Amended Redevelopment Plan entitled “Amendment to the Redevelopment Plan for the Waterfront Redevelopment Area as Amended in May 2005 for the Township of Pennsauken, New Jersey”, dated 2008 (the “2008 Addendum of the Redevelopment Plan”), which acted as an addendum to the 2005 Amended Redevelopment Plan, and all of the provisions in the 2005 Amended Redevelopment Plan are applicable to the certain additional properties included in the 2008 Addendum to the Redevelopment Plan, such that both the

2005 Amended Redevelopment Plan and the 2008 Addendum of the Redevelopment Plan work together as one document (hereinafter referred to as the “Redevelopment Plan”); and

**WHEREAS**, on May 23, 2018, the Township Committee approved Ordinance No. 2018-07, recognizing that the Property was uniquely situated, and due to its prior use, could not feasibly be remediated for residential or recreational open space use, and, in furtherance thereof, amended the otherwise applicable Heavy industrial (HI) zoning regulations to allow an oil storage facility as a conditional use within the Property; and

**WHEREAS**, pursuant to the Redevelopment Law, the Township Committee, in its capacity as the "Redevelopment Entity" (as such term is defined at *N.J.S.A.* 40A:12A-3), for the Property, with full authority to exercise the powers contained in the Redevelopment Law, is now desirous of facilitating and implementing the redevelopment of the Property in accordance with the Redevelopment Plan; and

**WHEREAS**, Liberty Terminal at Pennsauken, LLC (hereinafter “Redeveloper”) has made application to be designated as the redeveloper for the Property, and Redeveloper has provided information consisting of documentation evidencing financial responsibility and capability with respect to the Project, estimated total development costs, and estimated time schedule for commencement and completion of construction; and

**WHEREAS**, the Township has determined that Redeveloper meets all applicable criteria, including financial capabilities, experience, expertise, and project concept descriptions, and, as a result, has determined to engage in negotiations with Redeveloper for the purpose of entering into a Redevelopment Agreement to designate Redeveloper as the exclusive redeveloper of the Property and

**WHEREAS**, Redeveloper has agreed to develop a project on the Property consistent with the Redevelopment Plan and, in connection therewith, on September 25, 2020, obtained site plan approval from the Planning Board for the Project; and

**WHEREAS**, in order to implement the development, financing, construction, operation and management of the Project, the Township has determined to enter into an Agreement with Redeveloper, which specifies the rights and responsibilities of the Township, designates Redeveloper as redeveloper of the Property and specifies the rights and responsibilities of Redeveloper with respect to the Project.

**WHEREAS**, the Township desires to appoint Liberty Terminal at Pennsauken, LLC (hereinafter “Redeveloper”) as the redeveloper for the Property pursuant to the Redevelopment Law; and

**WHEREAS**, pursuant to *N.J.S.A.* 40A:12A-8, *et seq.*, a redevelopment entity, such as the Committee on behalf of the Township is authorized to enter into contracts for the planning, construction or undertaking of any redevelopment project or redevelopment work consistent with the Redevelopment Plan in an area designated as an area in need of redevelopment, including, but not limited to, contracts designating a private entity to serve as a redeveloper for a specific redevelopment project; and

**WHEREAS**, the Township, having reviewed the proposed Project, has determined that it is in the Township’s best interests to designate Redeveloper as redeveloper for the Property subject to execution of this Agreement and satisfaction of all its terms and conditions; and

**WHEREAS**, Redeveloper desires to redevelop the Property in accordance with the Redevelopment Plan; and

**WHEREAS**, the Township desires that the Property be redeveloped by Redeveloper in accordance with the Redevelopment Agreement and the Redevelopment Plan; and

**WHEREAS**, pursuant to the Redevelopment Law, the Parties desire to enter an Agreement to set forth the terms and conditions pursuant to which the Property is to be redeveloped.

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Pennsauken hereby:

1. Designates Liberty Terminal at Pennsauken, LLC as the Redeveloper.
2. Authorizes the entering into and execution of the Redevelopment Agreement with Liberty Terminal at Pennsauken, LLC. for the redevelopment of the Property in accordance with the Redevelopment Plan.
3. The Redevelopment Agreement will be in substantially the form provided to the Township Committee and which is attached hereto as **Exhibit "A"**, with such changes as may be approved by the Solicitor, Special Counsel, and the Township's professional advisors, and approved by the Acting Township Administrator.
4. The Mayor and/or Acting Township Administrator Shall Execute any and all documents necessary to complete the redevelopment of the Property by Liberty Terminal at Pennsauken, LLC.

Motion To Adopt:

| Name              | Motion | Second | Aye | Nay | Abstain | Absent |
|-------------------|--------|--------|-----|-----|---------|--------|
| <i>Martinez</i>   |        | √      | √   |     |         |        |
| <i>Killion</i>    |        |        | √   |     |         |        |
| <i>Roberts</i>    |        |        | √   |     |         |        |
| <i>Rafeh</i>      | √      |        | √   |     |         |        |
| <i>DiBattista</i> |        |        | √   |     |         |        |

No Public wished to comment.

**2021:118**

**RESOLUTION GRANTING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL LICENSE # 0427-33-028-007 FROM R. PAD TRADING AS CAROLLO'S FAMILY RESTAURANT TO ANTONIO CAROLLO AS A "IN POCKET" LICENSE**

**WHEREAS**, Antonio Carollo (the "Applicant") has applied for a Person-to-Person transfer of Plenary Retail Consumption License 0427-33-028-007 now held by R.PAD a currently active license; and

**WHEREAS**, consent to transfer has been received from the current owner together with the proper application fees and an Affidavit of Qualification for Ownership has been completed by the transferee and Tax Clearance certificates have been received by the State; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, that Plenary Retail Consumption License 0427-33-028-007 transfer to Antonio Carollo to be placed in pocket effective, Friday, March 19, 2021.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution will be forwarded by the Township Clerk to R.PAD and Antonio Carollo, Chief John Nettleton, of the Pennsauken Police Department and to the Attorney General's office Division of Alcoholic Beverage Control.

Motion To Adopt:

| Name              | Motion | Second | Aye | Nay | Abstain | Absent |
|-------------------|--------|--------|-----|-----|---------|--------|
| <i>Martinez</i>   |        | √      | √   |     |         |        |
| <i>Killion</i>    | √      |        | √   |     |         |        |
| <i>Roberts</i>    |        |        | √   |     |         |        |
| <i>Rafeh</i>      |        |        | √   |     |         |        |
| <i>DiBattista</i> |        |        | √   |     |         |        |

No Public wished to comment.

**2021:119**

**RESOLUTION AUTHORIZING AND SUPPORTING THE SUBMISSION OF AN APPLICTAION FOR THE RECREATION FACILITY ENHANCEMENT PROJECT AND THE EXECUTION OF SAID GRANT IF RECEIVED (East Pennsauken Park)**

**WHEREAS**, the Township of Pennsauken supports and desires to apply and obtain a grant from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund in the amount of \$25,000 for the improvement of the East Pennsauken Park identified as Block # 3805 Lot # 1 on the Pennsauken Tax Map; located at the intersecting corners of Osler & New Jersey Avenue.

**BE IT FURTHER RESOLVED**, that the Township of Pennsauken authorizes the submission of the application for the Recreation Facility of Enhancement Project Grant and that the Township Administrator or his designee is authorized to execute the grant agreement if the grant is received.

Motion To Adopt:

| Name              | Motion | Second | Aye | Nay | Abstain | Absent |
|-------------------|--------|--------|-----|-----|---------|--------|
| <i>Martinez</i>   |        | √      | √   |     |         |        |
| <i>Killion</i>    | √      |        | √   |     |         |        |
| <i>Roberts</i>    |        |        | √   |     |         |        |
| <i>Rafeh</i>      |        |        | √   |     |         |        |
| <i>DiBattista</i> |        |        | √   |     |         |        |

No Public wished to comment.

**2021:120**

**RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT, TOWNSHIP OF PENNSAUKEN OF, COUNTY OF CAMDEN, STATE OF NEW JERSEY (Lend-A-Hand)**

**WHEREAS**, the Camden County Improvement Authority provides for certain infrastructure improvements or services under Community Development Grant Funding; and **WHEREAS**, the Governing Body has chosen to submit an application for Program Year 2021; and **WHEREAS**, the Governing Body has agreed to apply for funding for the following project:

Lend-A-Hand Project \$150,000.00 July 1, 2021 –June 30, 2022

Township wide Single family residential rehabilitation consisting of home repairs not to exceed \$14,000.00 for income eligible recipients.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Township of Pennsauken. County of Camden, State of New Jersey that the Mayor is authorized to execute the Project Description Form for Program 2021 along with the Community Development Grant Agreement.

Motion To Adopt:

| Name              | Motion | Second | Aye | Nay | Abstain | Absent |
|-------------------|--------|--------|-----|-----|---------|--------|
| <i>Martinez</i>   |        |        | √   |     |         |        |
| <i>Killion</i>    | √      |        | √   |     |         |        |
| <i>Roberts</i>    |        | √      | √   |     |         |        |
| <i>Rafeh</i>      |        |        | √   |     |         |        |
| <i>DiBattista</i> |        |        | √   |     |         |        |

No Public wished to comment.

**2021:121**

**RESOLUTION AUTHORIZING APPLICATION FOR PROGRAM YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT, TOWNSHIP OF PENNSAUKEN OF, COUNTY OF CAMDEN, STATE OF NEW JERSEY (Herman Blank Pocket Park)**

**WHEREAS**, the Camden County Improvement Authority provides for certain public facilities improvements or services under Community Development Grant Funding; and

**WHEREAS**, the Governing Body has chosen to submit an application for Program Year 2021; and

**WHEREAS**, the Governing Body has agreed to apply for funding for the following project:

Herman Blank Pocket Park    \$34,500.00    July 1, 2021 –June 30, 2022

Renovation of a recreational facility, serving the immediate local area of the town known as the Admiral Park neighborhood.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Township of Pennsauken. County of Camden, State of New Jersey that the Mayor is authorized to execute the Project Description Form for Program 2021 along with the Community Development Grant Agreement.

Motion To Adopt:

| Name              | Motion | Second | Aye | Nay | Abstain | Absent |
|-------------------|--------|--------|-----|-----|---------|--------|
| <i>Martinez</i>   |        |        | √   |     |         |        |
| <i>Killion</i>    | √      |        | √   |     |         |        |
| <i>Roberts</i>    |        | √      | √   |     |         |        |
| <i>Rafeh</i>      |        |        | √   |     |         |        |
| <i>DiBattista</i> |        |        | √   |     |         |        |

No Public wished to comment.

**CONFERENCE ITEMS / ITEM OF DISCUSSION – NONE**

## **PAYMENT OF BILLS**

### **February 2021**

|                        |                 |
|------------------------|-----------------|
| Budgeted               | \$ 6,498,296.78 |
| Statutory Expenditures | \$ 67,933.82    |
| Section 8              | \$ 44,112.23    |

Committeeman Killion moved the motion to approve payment of bills.

Committeewoman seconded the motion.

An affirmative 5/0 voice vote was recorded.

## **DEPARTMENT REPORT(s) – Fire & Police**

Committeeman Killion moved the motion to file Fire & Police reports.

Committeewoman Roberts seconded the motion.

An affirmative 5/0 voice vote was recorded.

## **PUBLIC COMMENT – NONE**

Committeeman Martinez moved the motion to close public comment.

Committeewoman Roberts seconded the motion.

An affirmative 5/0 voice vote was recorded.

## **COMMITTEE COMMENTS**

### **Mayor DiBattista:**

- Thank you to everyone who joined in tonight. Thoughts and prayers are with everyone who is dealing with Covid and lost someone.
- Vaccinations are closer, we are waiting for the state to send us vaccines.
- Pennsauken will have two locations Delaview and Bloomfield Firehouse as of right now.
- CAMcare has begun calling residents and sending them to the BB&T Pavilion in Camden. They have called over 300 residents and have vaccinated 150.
- We know how much our residents are in need of vaccines and we are working hard to get them vaccinated and back to “normal”.

### **Deputy Mayor Rafeh:**

- Thank you so much for joining today. You guys are not able to see me but currently I am getting vaccinated. I will let you all know how I feel.
- Please continue to stay safe, wash your hands, wear a mask and social distance.

### **Committeeman Killion:**

- Saturday March 27, 2021 we will hold our very first Easter drive thru. There will be three locations, the Walt Niegorski Sports Complex, Powell, and Collins avenues 9:30 – 10:30 am, Township Municipal Complex, 5605 N. Crescent Blvd 11:00 am. – 12pm “The Pit” Football Complex, 4339 Burwood Ave 12:30 – 1:30 pm.
- There will be treats for the kids, furry friends and decorated First responder’s vehicles.
- Code enforcement is going around making sure homeowners are keeping up with their properties. Please be advised that we have ordinances and codes that must be enforced.
- Please keep your property clean and neat. Our inspectors will send you a notice of violation and if not followed through there can be fines. We are trying to keep Pennsauken clean and feel proud of where we live, and we need all residents to do their part.
- Please stay safe, wear your masks, wash your hands and social distance.

**Committeewoman Roberts:**

- Thank you for joining us tonight and participating in our meeting.
- We are very excited for everyone who would like to get vaccinated to get vaccinated.
- We have been working hard on getting applications to the state and to find locations. We are very close please continue to stay safe, wash your hands, wear your mask and social distance.

**Committeeman Martinez:**

- Thank you to all our First responders for all that they do.
- Looking forward to our first Easter drive thru even Saturday March 27, 2021.
- Thank you to everyone who has been working in getting grants for our parks.
- Our Mayor did the ribbon cutting for our new Pickleball courts and it was a success.
- Our Environmental Commission will be having a cleanup on April 10 at Tippins Pond please sign up. We love to see our town clean.
- Please stay safe, wash your hands and social distance.

**ADJOURNMENT**

Committeeman Killion moved the motion to Adjourn.  
Committeewoman Roberts Second the Motion.  
An affirmative 5/0 voice vote was recorded.

**TIME:** 6:43pm

**Respectfully Submitted,**

Ana Matos  
Deputy Clerk

**ADOPTED: April 1, 2021**